

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Ayox6L5qBcQzppReEVanRYdmNfmtPX3p</u>
TOTAL RECEIVED	6.78030670 BTC
	427,376.76 USD
TOTAL SEND	6.78030670 BTC
	427,376.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-05 11:12:09	<u>b5dbbec74752f46e5308a1</u> <u>20a6db78bc7a4d78dc3898</u> <u>bbab7848078a8ed6b3f2</u>	- 0.00787059 BTC	
2	2018-01-16 16:39:28	<u>3c66b9b250459f6ee27320</u> <u>34327c6c17bdcba19cb493</u> <u>6ea3b89f6f92e5b5c373</u>	+ 0.00787059 BTC	
3	2017-07-18 03:56:47	<u>3b494684b4e59aa3579c07</u> <u>f55606ed92b519cbd5f178</u> <u>9fe103224c6a30468356</u>	- 0.02633394 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-17 17:21:07	<u>77eee5a30226cf2e6745c36c2c5d9e2358c22a789349a1f2c76fa8bf5782a13f</u>	+ 0.02633394 BTC	✓
5	2016-03-24 17:18:38	<u>c19b15ee8068ce32c912cf9e6aa6ac4b1058dacf3db980ff6bbced48999cdaf5</u>	- 0.26385150 BTC	✓
6	2016-03-24 16:53:58	<u>823989bf992682b28f3ccf516e1b704729dbe51df08df70130fe29739490fd7c</u>	+ 0.26385150 BTC	✓
7	2016-03-12 01:13:28	<u>66e9bf058c7a27d0df617c1edb32279f0305907076fc622ca14ed63fd884d98d</u>	- 0.09521280 BTC	✓
8	2016-03-12 00:48:09	<u>9c4633912010bb8655432e661124e027de18b6be49de68ae7c67abd34e55ba86</u>	+ 0.09521280 BTC	✓
9	2016-03-08 19:04:53	<u>becf0d5f0a63ebdbecff119af40b5aa2c4d9cefd325f45185502d9217f4efd25</u>	- 0.07307610 BTC	✓
10	2016-03-08 19:04:53	<u>becf0d5f0a63ebdbecff119af40b5aa2c4d9cefd325f45185502d9217f4efd25</u>	- 0.07307610 BTC	✓
11	2016-03-08 18:35:24	<u>32acf8766d624f49f6d4fd63d95a7a77ca436b992fd91c2ff4fa3ed9cb140f50</u>	+ 0.07307610 BTC	✓
12	2016-03-08 18:35:24	<u>2d275af3e93986c0a0e3ba7af9e166fbb76d8056feb0c2c613bc1bb7d9430b13</u>	+ 0.07307610 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-03-08 18:35:24	<u>3682b28233d32fec8409bba42f90a638b55b1f4c3524ead8c4f0b56b6fceb6ff</u>	- 0.07283670 BTC	✓
14	2016-03-08 18:35:24	<u>3682b28233d32fec8409bba42f90a638b55b1f4c3524ead8c4f0b56b6fceb6ff</u>	- 0.07283670 BTC	✓
15	2016-03-08 18:30:19	<u>33c77ae2f11637636b212b0d6fa6a1ff31001aa64a3d83ca00f177f7ea0e0d23</u>	+ 0.07283670 BTC	✓
16	2016-03-08 18:30:19	<u>210db6aa354a1d63d699ea39c44b13ba8112ce88602062c5ba495ce5779ea978</u>	+ 0.07283670 BTC	✓
17	2016-02-24 07:05:11	<u>04567091ca4eae6a5ae521855507ccef1e0a3307b22961feba461749a9437289</u>	- 0.31440370 BTC	✓
18	2016-02-24 06:44:11	<u>08d1bdbd8c0f18dd65e08b038de15af630e445358249905a4d52807a241c8123</u>	+ 0.31440370 BTC	✓
19	2016-02-24 06:35:41	<u>6e6f355bd1b546e151ed330f7ecf756ce95ae551b9fb8e854512449ead01f00b</u>	- 0.14553900 BTC	✓
20	2016-02-24 06:24:56	<u>1f576abdb0c19d249a7cde4fe04f91eb796cd4a57899057c8016c1bafde3e49e</u>	+ 0.14553900 BTC	✓
21	2016-02-24 04:44:15	<u>8fb46d1d921df43c874e1b21510a9cabb3637dbbd0918aa25485077f5da64b4d</u>	- 0.07160000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-02-24 03:46:09	<u>efd5074a21bc088a3c88c27f1698dc8961a45daf5c8e51de85321165dadd9bf7</u>	+ 0.07160000 BTC	✓
23	2015-12-24 12:36:16	<u>a8a93bf604dd3018e8ac55db73bbf79e4bc05b3ae4dc e5f9a3cf9055ef2c4626</u>	- 0.13200000 BTC	✓
24	2015-12-24 12:04:03	<u>eec181735c5205b074aaa173f864201a6918c8d8c9f78af0d6d83b4c661e097c</u>	+ 0.13200000 BTC	✓
25	2015-12-24 10:04:26	<u>9b70088dd7628b2ca5037b6a537d6349eaa578d1590e11336a661bb61fc7bfbe</u>	- 0.34940000 BTC	✓
26	2015-12-24 09:36:51	<u>d03669c8d840ff719a9cba cdcde9d1bbdf08472b2a4e6a33a024bc5098eeef40</u>	+ 0.34940000 BTC	✓
27	2015-12-23 13:44:10	<u>2c2faf934f4fce3c9717a302022b6e7da01b350b22614048ab7701cacd2df453</u>	- 0.18190913 BTC	✓
28	2015-12-23 13:44:10	<u>2c2faf934f4fce3c9717a302022b6e7da01b350b22614048ab7701cacd2df453</u>	- 0.04600000 BTC	✓
29	2015-12-23 13:27:57	<u>31168c34cc1e899b7ddf6dbdbe225445e6a009d562947a778253ca0c9c2855d7</u>	+ 0.04600000 BTC	✓
30	2015-12-23 13:27:57	<u>fa52e1e43ab878381cf3473b8629c1267cb167ef3a8d7173ebea52a7e4fff310</u>	+ 0.18190913 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-23 10:39:10	<u>8ba2f58553e48cf67c5535</u> <u>04e6a118872e62f48b3a69</u> <u>2695f17ab7d7d6da5d91</u>	- 0.18241517 BTC	✓
32	2015-12-23 10:13:46	<u>d822da4f19cad8aba3927e</u> <u>3063cd923873234d937c7a</u> <u>4289e7dd20bbcf76ac8e</u>	+ 0.18241517 BTC	✓
33	2015-12-23 09:34:57	<u>3b2d4e8bc4d0bc32e45938</u> <u>5da7e7b9b60eca77de5ad9</u> <u>f70d2ee8f33b0fcc6d2f</u>	- 0.04562147 BTC	✓
34	2015-12-23 09:23:24	<u>62b646da8e942ce9145bb6</u> <u>2a683eeacd538ff51ded11</u> <u>734ecccee104c208de77</u>	+ 0.04562147 BTC	✓
35	2015-12-23 08:33:55	<u>8eafab976193e1e0af047f</u> <u>f94b6521b3ba4cf2e46e33</u> <u>8e7ea0ab816c6b259f28</u>	- 0.04564438 BTC	✓
36	2015-12-23 07:52:41	<u>c1f164ab1ae98d1e9e5103</u> <u>5181fd61a30dcfb2515801</u> <u>4f83b8f14385398e0dd2</u>	+ 0.04564438 BTC	✓
37	2015-12-22 09:46:29	<u>05c82dbfd239eab987f24f</u> <u>1fbfabea60f311291bead6</u> <u>682430c8a4064f07c941</u>	- 0.04532988 BTC	✓
38	2015-12-22 08:35:43	<u>07bbfeb33c85edbc88b89d</u> <u>91523b65f3d22a60295ac3</u> <u>2552858e8ff73a232e7b</u>	+ 0.04532988 BTC	✓
39	2015-12-22 02:10:15	<u>7fa954dbbf921700d9dd88</u> <u>43393e56b8841e020279ce</u> <u>8c22cbdf1c3e30931cd2</u>	- 0.18207440 BTC	✓

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40	2015-12-22 01:44:47	<u>cca04a1eb6b129c3e942c9</u> <u>fda9fc4c987229d771973b</u> <u>d4c217a32997d4eefc9d</u>	+ 0.18207440 BTC	✓
41	2015-12-22 01:07:33	<u>de23aefcdb65ebd97bed2a</u> <u>da42aa24b45b0a7672032c</u> <u>843aa701f6ce23124585</u>	- 1.52068000 BTC	✓
42	2015-12-22 00:50:47	<u>65567db88d0de0de80967e</u> <u>24b062978abd0a2f930dc1</u> <u>879668c356380e2f314c</u>	+ 1.52068000 BTC	✓
43	2015-12-21 23:05:08	<u>2f3ccf5ab71ccd46849b08</u> <u>b41f1396bed64fe450c5de</u> <u>62b31adf488e3bca69fd</u>	- 1.36942800 BTC	✓
44	2015-12-21 22:34:20	<u>84f7eacd61da2ec1f1a662</u> <u>ccba019b205b685d500c72</u> <u>fa65eb000ecd83a518ac</u>	+ 1.36942800 BTC	✓
45	2015-12-20 13:56:02	<u>4c39fba89ceb6069a02d95</u> <u>e7942f27d0f0273dab7096</u> <u>6296e246ed2f510c88fc</u>	- 0.04344800 BTC	✓
46	2015-12-20 13:10:22	<u>ee15dbe43973b0fbc10c9f</u> <u>ed8820817d156138c522f3</u> <u>c1ecc7482d695ef1e09e</u>	+ 0.04344800 BTC	✓
47	2015-12-19 07:56:04	<u>b786ea4175bf5a0947d69f</u> <u>4aaba65b12db66bbfc5137</u> <u>828453d74553fe1a9aad</u>	- 0.32357572 BTC	✓
48	2015-12-19 07:15:40	<u>1a02800f06f6b780f62c6d</u> <u>fae08f1c1dc4c9fdc92b3b</u> <u>d1de4ca97c86ba94f1bb</u>	+ 0.32357572 BTC	✓

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49	2015-04-24 01:46:30	<u>061fe4b982d52fd7891d92</u> <u>f3f6ceea0cd4b2d985f3ae</u> <u>2af8c3786d2b7f76beef</u>	- 0.25033458 BTC	✓
50	2015-04-24 01:26:32	<u>c3256287bd92adb3a396a6</u> <u>40069c61a229d261a36fd0</u> <u>3313535d88f5e449ca26</u>	+ 0.25033458 BTC	✓
51	2015-04-23 13:19:12	<u>2ad812af8101556c174b5e</u> <u>d9e2bcb713206eb69a4a06</u> <u>e086f89a21693976e3f8</u>	- 0.01925651 BTC	✓
52	2015-04-23 11:59:20	<u>a8b787ea9c42389eaf5d0c</u> <u>ced31654b35f486fda53eb</u> <u>800dc57c35be175eaace</u>	+ 0.01925651 BTC	✓
53	2015-04-23 08:44:15	<u>bad33b94a7ca42da4de331</u> <u>74b523535d8b1cea2e31ed</u> <u>5440865aa5bcc0ff3dfd</u>	- 0.17328470 BTC	✓
54	2015-04-23 07:49:57	<u>ade12cb6431e9274117636</u> <u>fee6f043b5f850a26db2a0</u> <u>841deab0d418067432e0</u>	+ 0.17328470 BTC	✓
55	2015-04-23 04:01:04	<u>1905bf23625374a6443756</u> <u>1bca76764a5994ddc230af</u> <u>b09bad772d3cd45b9bbe</u>	- 0.09618253 BTC	✓
56	2015-04-23 03:28:28	<u>6820e77425274f7f66d4c1</u> <u>1af279d4391eb558efa084</u> <u>cf23a4e573aea0a1fbb2</u>	+ 0.09618253 BTC	✓
57	2015-04-23 01:46:28	<u>6d8e9e7aa8b7f64326df3f</u> <u>97ead2b8ce95f7f7d8d6d6</u> <u>bc421a03fde5d9d4c0bb</u>	- 0.28749401 BTC	✓

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58	2015-04-23 01:46:28	<u>6d8e9e7aa8b7f64326df3f</u> <u>97ead2b8ce95f7f7d8d6d6</u> <u>bc421a03fde5d9d4c0bb</u>	- 0.26959109 BTC	✓
59	2015-04-23 01:41:18	<u>51de7be277a04a1bbd6486</u> <u>540aa1e8996c84e7bfcbb2</u> <u>25be07141753150e5a70</u>	+ 0.26959109 BTC	✓
60	2015-04-23 01:41:18	<u>ac8c2ea7530c3e8760ba39</u> <u>d00389e1a407dbaed2b66e</u> <u>4adcf40839353f652b91</u>	+ 0.28749401 BTC	✓

* USD values displayed at the time of transaction

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